



OFFICE OF THE SELECTBOARD
272 Main Street Townsend Massachusetts 01469



Chaz Sexton-Diranian, *Chairman*

Joseph Z. Shank, *Vice Chairman*

Theresa A. Morse, *Clerk*

R. Eric Slagle, *Town Administrator*

Sabrina Moore, *Administrative Assistant*

SELECTBOARD MEETING AGENDA

October 3, 2023, 6:00 PM Selectmen's Chambers
272 Main Street, Townsend MA 01469

Rec'd Townsend Town Clerk
28 SEP '23 PM 3:48

Zoom link provided by: TCAM Inc.

Zoom Link: <https://us02web.zoom.us/j/87300019396?pwd=c2dXY2tyNFdRWFRHalhKNENncGptUT09>

Username: 873 0001 9396

Password: 183696

I. PRELIMINARIES – VOTES MAY BE TAKEN:

- 1.1 Call the meeting to order and roll call.
- 1.2 Pledge of Allegiance.
- 1.3 Announce the meeting is being recorded and uploaded to YouTube.
- 1.4 Chairman's Additions or Deletions.
- 1.5 Review/Approve the meeting minutes for 08/01/2023.

II. APPOINTMENTS AND HEARINGS – VOTES MAY BE TAKEN:

- 2.1 (6:00) Public Hearing Community Energy Aggregation.

III. APPOINTMENTS OF OFFICIALS/PERSONNEL – VOTES MAY BE TAKEN:

- 3.1 Appointment of Greg Smith as Assistant Director for the Council on Aging effective 10/03/2023 with start date 11/01/2023.

IV. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 4.1 Set date for Fall Town Meeting.
- 4.2 Request from Historic Society to use Great Hall on November 5, 2023, from 12:30-4:00 pm.

V. WORK SESSION – VOTES MAY BE TAKEN:

- 5.0 ARPA Projects
- 5.1 Town Administrator Updates and Reports
- 5.2 Reports from Board liaisons
 - 5.2.1 General Government
 - 5.2.2 Elected Boards
 - 5.2.3 Public Safety
- 5.3 Announcements/Communications
- 5.4 Next meeting - October 17, 2023.
- 5.5 Review and sign payroll and bills payable warrants out of session.

VI: EXECUTIVE SESSION – VOTES MAY BE TAKEN:

- 6.1 Executive Session pursuant to GL c. 30A, s. 21(a)(3), to discuss strategy with respect to collective Bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
- 6.2 Executive Session pursuant to GL c. 30A, s. 21(a)(2), to conduct strategy sessions in preparation for negotiations with non-union personnel (Water Superintendent).

VII. ADJOURNMENT:

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Find your local number: <https://us02web.zoom.us/j/87300019396>